

WASHINGTON COUNTY BOARD OF SUPERVISORS

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*Service by fax not accepted Email - Supervisors@co.washington.ny.us

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WHITE CREEK

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WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Brown, Henke, Suprenant,

Idleman, Pitts, Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairman Campbell has scheduled a <u>Finance Committee meeting</u> for <u>Tuesday, May 26, 2015 immediately following the Public</u> <u>Works Committee meeting scheduled for 9:30 am</u> in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

- 1. Call to Order
- 2. MEGA Hydro-Electric Program Gravity Renewables, Inc.
- 3. Other Business
- 4. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: May 19, 2015

Fort Edward, New York